

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

A		BATCH		69943732	
MONTH/YEAR		1897		5	
RSN		10		SUBSET 15 16 17	
RTP		18		27	
CLASS		28		FILING 55 TAG 70 80	

This report required by law (50 U.S.C. App. §2407 (b)(2) P.L. 103-10; 15 C.F.R. Part 769. Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: FIRST UNION NATIONAL BANKAddress: 3 BISHOPSGATECity, State, and ZIP: LONDON EC2N 3ABCountry (if other than USA): ENGLANDTelephone: 0171-621-1477Firm Identification No. (If known): 827555

29-34

Specify firm type:

☐ Exporter☒ Bank☐ Forwarder☐ Carrier☐ Insurer☐ Other

1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)☐ Report on behalf of the person identified in Item 2☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name: _____

Address: _____

City, State, and ZIP: _____

Country (if other than USA): _____

Type of firm: (see list in item 1a) _____

Firm Identification No. (If known): _____

3. Identify exporting firm, unless same as item 1a or 2:

Name: GRAPHICS INTEGRATION LIMITEDAddress: UNIT 59
SHRIYENHAM HUNDRED BUSINESS PARKCity, State, and ZIP: MAJORS ROAD
SWINDON SN6 9TZCountry (if other than USA): ENGLANDFirm Identification No. (If known): 827564

36-41

42

4. (a) Name of boycotting country from which request originated:

LEBANON

(b) Name of country directing inclusion of request, if different from (a) above: _____

43-44

5. Name of country or countries against which request is directed:

ISRAEL

45-46

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

E 23118

71-77

7. Date firm received request: (use digits for month/day/year)

10/6/97

47-52

8. Specify type(s) of document conveying the request:

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

53-54

☒ Letter of credit☐ Requisition/purchase order/accepted contract/shipping instruction☐ Bid invitation/tender/proposal/trade opportunity☐ Questionnaire (not related to a particular dollar value transaction)☐ Other written (specify) _____

Submit two
copies of
each
document
or relevant
page in
which the
request
appears

9. Decision on request: (Check one)

☐ Have not taken and will not take the action requested.☐ Have taken or will take the action requested.☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57

☒ Have taken or will take the action requested but in a modified form (attach detailed explanation).☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.10-1497

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☒ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:

☒ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)

☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.

2. ☐ I (We) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Joe Thompson

Type or print

JOE THOMPSONDate 10/14/97

Incoming Admin

<<MESSAGE ADVICE>> PRT: _LTA9603: SEQ: 00059 LOC: INTL QUEUE: SWFT021PRTQ

MEMO: *MRS/MAP/LD1/Y

TRN: 971007-001221

< < < INTRANET > > >

7-OCT-1997 07:33:19.80

{1:F01FUNBGB2XAXXX0445036148}

{2:07071333971007TRANLBBXAXXX29070498549710071233N}

{3:{108:TUE/08/07/SW/LC }}

SWIFT Message Text

Output time: 12:33 Output sequence number: 036148

S/FUNBGB2XAXXX

FIRST UNION NATIONAL BANK, LONDON

1-3 BISHOPSGATE

LONDON,GB

Input time: 13:33 Input sequence number: 049854

S/TRANLBBXAXXX

TRANSORIENT BANK S.A.L.

TRANSORIENT BANK BUILDING

JEDEIDEH/SIN EL FIL BOULEVARD

BEIRUT,LB

Swift Authenticated Message Mac:8CB1BC2C

Amendment to a Documentary Credit

(TYPE: 707)

:20: /Sender's reference:

50190

:21: /Receiver's reference:

971006-004611

:31C: /Date of Issue:

Date: 97/10/04

:30: /Date Contract Agreed/Amended:

97/10/07

:26E: /Number of Amendments:

1

:59: /Beneficiary (before this amendment):

GRAPHICS INTEGRATION LIMITED UNIT

59,SHRIVENHAM HUNDRED BUSINESS PARK

MAJORS ROAD,WATCHFIELD,SWINDON SN6

BTZ U.K.TEL.44(0)1793.784244

:79: /Narrative:

+DELETE FROM INVOICE THE FOLLOWING CLAUSE:

QUOTE

WE CERTIFY THAT NO RAW MATERIALS OF ISRAELI ORIGIN

HAVE BEEN USED FOR THE PRODUCTION OR PREPARATION

OF THE GOODS MENTIONED IN THIS INVOICE.

UNQUOTE

:72: /Sender to Receiver Information:

PLEASE ADVISE THE CREDIT TO THE

BENEFICIARIES.

REGARDS.

-}

{5:

{MAC:8CB1BC2C}

{CHK:7E46EE2C9425}}

Incoming Admin

<<MESSAGE ADVICE>> PRT: _LTA9603: SEQ: 00016 LOC: INTL QUEUE: SWFT021PRTQ

MEMO: *MRS/MAP/LD1/Y

TRN: 971006-000555 < < < INTRANET > > > 6-OCT-1997 04:33:13.68

{1:F01FUNBGB2XAXXX0444035975}

{2:07001204971004TRANLBBXAXXX28980497319710060932N}

{3:{108:SAT/02/04/SW/LC}}

SWIFT Message Text

Output time: 09:32 Output sequence number: 035975

S/FUNBGB2XAXXX

FIRST UNION NATIONAL BANK, LONDON

1-3 BISHOPSGATE

LONDON,GB

Input time: 12:04 Input sequence number: 049731

S/TRANLBBXAXXX

TRANSORIENT BANK S.A.L.

TRANSORIENT BANK BUILDING

JEDEIDEH/SIN EL FIL BOULEVARD

BEIRUT,LB

Swift Authenticated Message Mac:FE728F29

Issue of Documentary Credit

(TYPE: 700)

:27: /Sequence of total:

1/1

:40A: /Form of documentary credit:

IRREVOCABLE

:20: /Documentary Credit Number:

50190

:31C: /Date of Issue:

Date: 97/10/04

:31D: /Date and Place of Expiry:

Date: 97/12/15 Place: IN U.K.

:50: /Ordering Customer:

G.SYRIANI AND SONS,ANTOINE FARRAN

BLDG.,MSGR.GHOFRAIL STR.,ASHRAFIEH,

BEIRUT/LEBANON.

:59: /Beneficiary:

GRAPHICS INTEGRATION LIMITED UNIT

59,SHRIVENHAM HUNDRED BUSINESS PARK

MAJORS ROAD,WATCHFIELD,SWINDON SN6

BTZ U.K TEL.44(0)1793 784244

:32B: /Currency Code, Amount:

18820.00 USD

:39B: /Maximum Credit Amount:

MAXIMUM

:41A: /Available with ... by ... :

S/FUNBGB2XXXX

FIRST UNION NATIONAL BANK, LONDON

1-3 BISHOPSGATE

LONDON,GB

BY ACCEPTANCE

:42C: /Drafts at:

120 DAYS AFTER DATE OF SHIPMENT.

:42A: /Drawee:

S/FUNBGB2XXXX

1
FIRST UNION NATIONAL BANK, LONDON
1-3 BISHOPSGATE
LONDON,GB

:43P: /Partial shipments:
NOT ALLOWED

:43T: /Transshipment:
ALLOWED

:44A: /Load on board/Dispatch:
NEW YORK AIRPORT

:44B: /For transport to...:
BEIRUT INTERNATIONAL AIRPORT/LEBANON

:44C: /Latest date of ship:
971203

:45A: /Description of goods and/or services:
+ONE EXXTRASSETTER EXXPRESS IMAGING SYSTEM.
+F.O.B NEW YORK AIRPORT

+INVOICES TO CERTIFY THAT THE GOODS ARE AS PER BENEFICIARIES PRO-
FORMA INVOICE DATED OCTOBER 02,1997.

+SHIPMENT OF GOODS MUST BE EFFECTED THROUGH SHENKER INT'L NEW
YORK TEL.(516)377 3063,FAX.(516)377 3091 ATTN.MR.PETER MANDT.

:46A: /Documents required:

+COMMERCIAL INVOICE IN 2 ORIGINALS NOT EXCEEDING CREDIT AMOUNT
BEARING THE FOLLOWING CLAUSES:

A)WE CERTIFY THAT THIS INVOICE IS AUTHENTIC THE ONLY ONE ISSUED
BY US FOR THE GOODS DESCRIBED HEREIN,THAT IT MENTIONS THE EXACT
VALUE OF THE SAID GOODS WITHOUT DEDUCTION OF ANY ADVANCE PAYMENT
AND THAT THE ORIGIN OF THE GOODS IS EXCLUSIVELY AMERICAN.

B)WE CERTIFY THAT NO RAW MATERIALS OF ISRAELI ORIGIN HAVE BEEN
USED FOR THE PRODUCTION OR PREPARATION OF THE GOODS MENTIONED IN
THIS INVOICE.

DULY STAMPED AND SIGNED BY HAND BY THE BENEFICIARIES AND
CERTIFIED BY THE CHAMBER OF COMMERCE AND LEGALIZED BY THE
LEBANESE CONSULATE,IF AVAILABLE AT BENEFICIARIES LOCATION
OR AT THE LOCATION OF THE CERTIFYING CHAMBER OF COMMERCE.

+SHIPPER COPY OF AIRWAYBILL ISSUED IN OUR NAME QUOTING OUR CREDIT
NUMBER,EFFECTIVE DATE OF DESPATCH AND FLYING NUMBER MARKED FREI-
GHT PAYABLE AT DESTINATION,NOTIFY G.SYRIANI AND SONS,ANTOINE
FARRAN BLDG.,MSGR.GHOFRAIL STR.,ASHRAFIEH,BEIRUT/LEBANON.
SHIPMENT OF GOODS MUST NOT BE EFFECTED BY ISRAELI AIRWAYS.

+WEIGHT NOTE AND PACKING LIST IN 2 FOLDS SHOWING CONTENTS OF EACH
PACKAGE.

+CERTIFICATE OF ORIGIN IN 2 FOLDS ISSUED BY THE CHAMBER OF
COMMERCE.

:47A: /Additional conditions:

+INVOICES MUST SHOW THE ARTICLE NUMBER IF ANY,THE DESCRIPTION,THE
QUANTITY,THE UNIT PRICE AND THE TOTAL AMOUNT OF EACH ITEM OF
GOODS SEPARATELY.

+ALL DOCUMENTS MUST SHOW THE NUMBER OF THIS L/C.

+OUR NAME AND OUR L/C NUMBER MUST BE QUOTED ON ALL DRAFTS
REQUIRED.

+ONLY CLEAN NEGOTIATION IS ALLOWED.

+NEGOTIATION HEREUNDER IS RESTRICTED TO YOU.

+DISPOSAL OF DOCUMENTS:AFTER CLEAN NEGOTIATION PLEASE SEND THE
DOCUMENTS TO US IN 2 SEPARATE SETS AS FOLLOWS:FIRST SET BY DHL
COURIER TO OUR FOLLOWING ADDRESS:TRANSORIENT BANK SAL,BOULEVARD
SIN EL FIL,TEL.897750,TLX.43701,BEIRUT/LEBANON.THE DUPLICATE SET
BY REGISTERED AIRMAIL TO OUR FOLLOWING MAIL ADDRESS:TRANSORIENT
BANK SAL,P.O.BOX 11-6260,BEIRUT/LEBANON.

:71B: /Fee:

ALL BANK CHARGES AND COMMISSIONS

OUTSIDE LEBANON ARE ON
BENEFICIARIES ACCOUNT

:48: /Period for presentation:
WITHIN 12 DAYS AS FROM DATE OF
SHIPMENT.
:49: /Confirmation instructions:
CONFIRM
:53A: /Reimbursement Bank:
S/FUNBG82XXXX
FIRST UNION NATIONAL BANK, LONDON
1-3 BISHOPSGATE
LONDON,GB
-}

{5:
{MAC:FE728F29}
{CHK:FBDFDE3D9F53}
{DLM:}}

RPT:	AMT:	\$18,820.00	CUR: USD	Exch rate: 0.00000000
000				
TEST	VAL:	TYP:ADM MT:	FNDS: CHG:D: C: Com: cbl:	
DBT */		CDT */		ADV LTR
SEND S/TRANLBBX		BNF		CHG: ABNK?

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1-3 BISHOPSGATE

LONDON,GB

Input time: 13:33 Input sequence number: 049854

S/TRANLBBXAXXX

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